



Lake Placid Village, Inc.  
Village Board Minutes  
October 16, 2017

Minutes of the Lake Placid Village Board of Trustees Regular Meeting held on the above date at 5:00 pm in the Board Room on the first floor of the Municipal Hall, 2693 Main Street, Lake Placid, NY.

<b>Present:</b>	Craig Randall	Mayor
	Art Devlin	Deputy Mayor
	Peter Holderied	Trustee
	Scott Monroe	Trustee
	Jason Leon	Trustee
	Anita Anthony Estling	Clerk
	Janet Bliss	Attorney

<b>Others Present:</b>	Kimball Daby	Electric Superintendent
	Antonio Olivero	Adirondack Daily Enterprise

Mayor Randall opened the meeting at 5:00 pm and presided over the meeting starting with the Pledge of Allegiance.

**Clerk's Items**

**OCTOBER 2, 2017 VILLAGE BOARD MINUTES**

Resolution #232 – 2017

On motion by Trustee Devlin, seconded by Trustee Monroe, the Board duly resolved as follows:-

To approve the regular Board Meeting minutes of October 2, 2017, as prepared by the Village Clerk.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

**115-KV TRANSFORMER BID RECOMMENDATION**

Resolution #233 - 2017

On motion by Trustee Devlin seconded by Trustee Monroe, the Board duly resolved as follows:-

To award the bid for a 115-kV transformer to Virginia Transformer Corporation in the amount of \$382,243.00, which is the bid for one transformer plus specified on-site work plus two days of demurrage.

Trustee Devlin, Trustee Holderied, Trustee Leon and Trustee Monroe voted AYE.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

This was the lowest bid received based on calculated total cost of ownership.

### **MIRROR LAKE DRIVE SIDEWALK & DRAINAGE IMPROVEMENTS – PHASE 2**

Resolution #234 - 2017

On motion by Trustee Leon, seconded by Trustee Devlin, the Board resolved as follows:

To award the survey work for the Village portion of the Mirror Lake Drive Sidewalk & Drainage Improvements, Phase 2, to Kubricky Construction Corporation, as the low bidder at \$4,590.00.

Trustee Devlin, Trustee Leon, Trustee Holderied and Trustee Monroe voted AYE.

### **TITLE CHANGE AND STIPEND**

Resolution #235 – 2017

On motion by Trustee Holderied, seconded by Trustee Monroe, the Board duly resolved as follows:-

To approve a title change and stipend of \$1,500.00 for Robert Whitney Jr. to HEO/Outside Foreman, as recommended by Brad Hathaway, DPW Superintendent.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

### **TWO POSITION POSTINGS: WATER AND HIGHWAY**

Resolution #236 – 2017

On motion by Trustee Leon, seconded by Trustee Devlin, the Board duly resolved as follows:-

To approve two position postings for the Water Department (Water Maintenance Worker) and Highway Department (Laborer or Laborer/MEO.)

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

### **FIRE DEPARTMENT RESIGNATION**

Resolution #237 – 2017

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board duly resolved as follows:-

To accept the resignation of Head Fire Driver, Josh Favro, as of October 19, 2017

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

**FIRE DEPARTMENT POSITION POSTING**

Resolution #238 – 2017

On motion by Trustee Devlin, seconded by Trustee Leon, the Board duly resolved as follows:-

To authorize the posting of the Fire Driver position for the Village Fire Department.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

**INCREMENTAL POWER SUPPLY AGREEMENT**

Resolution #239 – 2017

On motion by Trustee Devlin, seconded by Trustee Monroe, the Board duly resolved as follows:-

To authorize Mayor Randall to sign the Incremental Power Agreement with New York Power Authority for the period of January 1, 2018 – December 31, 2020.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

**ELECTRIC DEPARTMENT MEMBERS TO ATTEND MEUA ENGINEERING WORKSHOP, NOVEMBER 8 – 9, 2017, EAST SYRACUSE NY**

Resolution #240 – 2017

On motion by Trustee Monroe, seconded by Trustee Leon, the Board duly resolved as follows:-

To authorize Joe Wilmot, Kimball Daby, Sparky Baillargeon and Mark Pratt to attend the MEUA Engineering Workshop in East Syracuse, NY on November 8 and 9, 2017 with approved expenses paid.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

**MAYOR TO ATTEND NYCOM LEGISLATIVE PRIORITIES MEETING, NOVEMBER 13, 2017, ALBANY, NY**

Resolution #241 – 2017

On motion by Trustee Devlin, seconded by Trustee Leon, the Board duly resolved as follows:-

To authorize Mayor Randall's attendance at the NYCOM Legislative Priorities Meeting in November 13, 2017 in Albany, NY.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

### **VOLUNTEER FIRE DEPARTMENT MEMBERSHIP APPLICATION**

Resolution #242 – 2017

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve the application of David Coursen as a member of the LPVFD.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

### **SUPPORT OF REMOVAL OF TRAIN TRACKS**

Resolution #243 – 2017

On motion by Trustee Leon, seconded by Trustee Devlin, the Board duly resolved as follows:-

The Village of Lake Placid hereby reaffirms its support for the Remsen-Lake Placid development plan as put forth by the state in its 2016 Unit Management Plan. We recognize the important economic development, tourism, and health benefits that construction of the Adirondack Rail Trail will bring to our constituents. We urge the state to take every step necessary to expedite the necessary procedural actions to allow construction of the corridor to continue. Additionally, the Village endorses the Town of North Elba's efforts to appeal the judge's recent ruling against removal of the tracks, as a friend of the court or as a direct intervenor on behalf of the town of North Elba.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

### **FLAG HANGING, LAKE PLACID HORSE SHOW ASSOCIATION, JUNE 11 – JULY 9, 2018**

Resolution #244 – 2017

On motion by Trustee Monroe, seconded by Trustee Holderied, the Board duly resolved as follows:-

To approve the request of the Lake Placid Horse Show to hang 25 pole flags for their 2017 horse shows June 11 – July 9, 2018.

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

### **LAKE PLACID ELEMENTARY SCHOOL HALLOWEEN PARADE, OCTOBER 31**

Resolution #245 – 2017

On motion by Trustee Holderied, seconded by Trustee Leon, the Board duly resolved as follows:-

To approve the request made by the Lake Placid Elementary School to hold their annual Halloween Parade on October 31, 2017 on Main Street at noon.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

Trustee Devlin, Trustee Leon, Trustee Monroe and Trustee Holderied voted AYE.

Mayor Randall expressed thanks and significant appreciation to the Lake Placid Police Department and the Main Street businesses that make substantial contributions to the Halloween afternoon and evening events for the good of the young people in our community.

### Treasurer's Items

### WARRANT AFFIDAVIT #6 – 2017-18

Resolution #246 - 2017

On motion offered by Trustee Devlin, seconded by Trustee Monroe, the Board resolved as follows:-

To authorize the payment of the bills as presented on Warrant Affidavit #6 – 2017-18. The affidavit is included below.

#### **LAKE PLACID VILLAGE, INC.**

2693 Main Street, Lake Placid, New York 12946  
Phone: 518-523-9952, Fax: 518-523-1362  
[www.villageoflakeplacid.ny.gov](http://www.villageoflakeplacid.ny.gov)

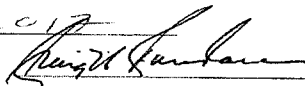
#### **AFFIDAVIT #6 2017-2018**

We, the undersigned, acting as a Board of Auditors to the Village of Lake Placid, NY do approve that the Village Treasurer is authorized to issue checks as per the presented and approved Warrant and is also authorized to make the following transfers as listed below based on the warrants approved at the Board Meeting on **October 16, 2017**.

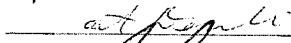
**Checks and bank drafts for 10/03/2017-10/16/2017 for Fiscal Year 2017-2018:**  
**Check #'s 51503-51579, DOC #S: 337812-338097**

<b><u>TOTAL WARRANT OF ITEMS PRESENTED:</u></b>		<b>240,169.46</b>
PLUS: UTILITY REFUND CKS =	\$	<b>1,730.26</b>
<b>TOTAL WARRANT AND REFUNDS</b>	<b>\$</b>	<b>241,899.42</b>
<b>CREDIT – LISTED FUND CASH ACCOUNT</b>		
GENERAL (A1) FUND: A1-0001-0200	-\$	127,698.74
HUD REVOLVING LOAN (CM) 0001-0200	-\$	0.00
ELECTRIC (EE) FUND: EE-0001-0200	-\$	49,262.38
WATER (FX) FUND: FX-0001-0200	-\$	29,403.50
SEWER (G3) FUND: G3-0001-0200	-\$	33,804.84
CAPITAL (H8) FUND: H8-0001-0200	-\$	0.00
TRUST & AGENCY (TA): TA-0001-0200	-\$	0.00


Date: 10-16-2017



, Mayor



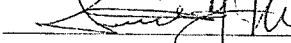
, Trustee



, Trustee



, Trustee



, Trustee

Audit Review by: AR7 DEVLIN, Board Member Date: 10-16-2017

Attest: , Village Clerk

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

Trustee Monroe, Trustee Leon, Trustee Holderied and Trustee Devlin voted AYE.

### **Mayor Items**

Mayor Randall officially shared the news of the \$2.7 million NYS Water Infrastructure Improvement Act grant award received by the Village, which will allow the Village to move forward with upgrading the pump house, Main Street water main replacement and for a second reservoir to add a million and a half gallons of water reserve for the Village. These are all major and necessary upgrades for the Village.

The Village Court continues to operate smoothly, thanks to the good graces of Judge Dean Dietrich. We will go forward with the appointment of a Village justice to fill the vacancy left by Judge Hulshoff. The Mayor is inviting interest from the community and is meeting with two or three people who have been recommended to him for the position. The Mayor will make an appointment that will fill the term until April, and a Special Election will be held in March to fill the remainder of the unexpired term, which is three years. This Board is still interested in ultimately merging the Village and Town courts.

Brendan Wiltse of the Mirror Lake Watershed Association continues to monitor the results post-sewage leakage into Mirror Lake. E-coli output is still high, but down from where it was. The results were well within the acceptable range for recreational contact. There will continue to be surveillance until we are sure the leakage is all gone.

### **Correspondence**

An invitation was received from John Bernardi, CEO of the United Way of the Adirondack Region, Inc. to the Annual Essex County Stakeholders meeting on October 27 at 11:00 am at their Field Office in Elizabethtown.

### **EXECUTIVE SESSION**

Resolution #247 - 2017

On Motion made by Trustee Holderied, seconded by Trustee Leon, the Board resolved as follows:

To enter into executive session to discuss litigation at 5:49 p.m.

Trustee Leon, Trustee Holderied, Trustee Monroe and Trustee Devlin voted AYE.

### **RETURN TO REGULAR SESSION**

Resolution #248 - 2017

On motion made by Trustee Holderied, seconded by Trustee Leon, the Board resolved as follows:

To return to the regular session of the Board meeting at 6:23 p.m.

Trustee Leon, Trustee Monroe, Trustee Holderied and Trustee Devlin voted AYE.

Lake Placid Village, Inc.  
Regular Board Meeting  
Monday, October 16, 2017

### **NON-UNION WAGE AGREEMENTS**

Resolution #249 – 2017

On motion by Trustee Holderied, seconded by Trustee Devlin, the Board duly resolved as follows:-

To approve a “blended” increase for non-union staff, retroactive to August 1, 2017, where the five department heads are getting 2 percent increases and the midline and hourly employees are getting a range of increases between 1.43 and 5.62 percent based on their current hourly rates. The two employees receiving over 5 percent increases are special cases, one at the request of her manager based on longevity, and one based on an agreement made at the time of hire.

Trustee Devlin, Trustee Leon and Trustee Holderied voted AYE. Trustee Monroe voted NAY.

Trustee Monroe stated that it's not that he doesn't want to give raises. He believes a more fair method would be to base raises on a set dollar amount, not on percentage of salary. The Mayor said maybe in the future we have to look at these in a more stratified manner, where we can have comparison to other communities and get some measure of recognition of the position, skills, education and experience. Otherwise it's difficult to come up with a qualitative rate of increase. Our budget this year allowed for this raise structure.

### **ADJOURNMENT**

With no further business to come before the Board, a motion to adjourn was made by Trustee Monroe, seconded by Trustee Devlin and the meeting was unanimously adjourned at 6:30 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Anita A. Estling".

Anita A. Estling  
Village Clerk